

Judge Robert Bryan

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,)	NO. CR94-5074RJB
Plaintiff,)	
v.)	ORDER OF FORFEITURE
JEFFERY JAY WARREN,)	(MONEY JUDGMENT)
Defendant.)	

WHEREAS, on January 17, 2008, the Defendant, JEFFERY JAY WARREN, entered into a Plea Agreement with the United States in which the Defendant entered a guilty plea to the offense charged in Count 1 of the Second Superseding Indictment Information, Conspiracy to Import Hashish, in violation of Title 21, United States Code, Sections 952, 960(a) 960(b)(1) and 963, and further agreed to forfeit to the United States Two Million Dollars (\$2,000,000.00), representing the approximate amount co-conspirator Lee Rushing owed to defendant, which were the proceeds from the conspiracy to import hashish, and

WHEREAS, Rule 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,”

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Defendant shall forfeit to the United States

The sum of Two Million Dollars (\$2,000,000.00),

1 which shall be a money judgment representing the value of the proceeds from the
2 conspiracy to import hashish owed to defendant by co-conspirator Lee Rushing,
3 which are forfeitable pursuant to Title 21, United States Code, Section 853(a)(1).

4 IT IS FURTHER ORDERED that the United States District Court shall retain
5 jurisdiction in the case for the purpose of enforcing this Order;

6 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(3), this Order of
7 Forfeiture shall become final as to the defendant as of the time of sentencing, and shall be
8 made part of the sentence and included in the judgment;

9 IT IS FURTHER ORDERED that the United States may, at any time, move
10 pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a
11 value not to exceed Two Million Dollars (\$2,000,000.00) to satisfy the money judgment
12 in whole or in part; and

13 The Clerk of the Court is directed to send a copy of this Order of Forfeiture to all
14 counsel of record and three (3) "raised sealed" certified copies to the United States
15 Attorney's Office.

16 DATED: This 29th day of July, 2009

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19 ROBERT J. BRYAN
United States District Judge

20 Presented by:
21 s/Richard E. Cohen for
22 MATTHEW H. THOMAS
Assistant United States Attorney

23 s/Richard E. Cohen for
24 RICHARD E. COHEN
Assistant United States Attorney

25
26 s/ by Richard E. Cohen
27 MICHAEL MARTIN*
Attorney for Defendant
Jeffrey Jay Warren
28 *Richard E. Cohen for Michael Martin per electronic mail authorization on July 27,
2009.